



MINUTES OF THE BOARD OF SUPERVISORS
COUNTY OF LOS ANGELES, STATE OF CALIFORNIA

Sachi A. Hamai, Executive Officer-
Clerk of the Board of Supervisors
383 Kenneth Hahn Hall of Administration
Los Angeles, California 90012

At its meeting held July 8, 2008, the Board took the following action:

11

Supervisor Knabe made the following statement:

“At its meeting on June 4, 2008, the Board of Directors of the Sixth District Agricultural Association voted to approve an amendment to the Coliseum Commission Joint Powers Agreement (JPA) between the District, the City of Los Angeles and the County of Los Angeles with regard to the appointment of members of the Coliseum Commission on behalf of the District.

“The amendment modifies the JPA to provide that future appointments of the three members and one alternate member of the Coliseum Commission on behalf of the District will be made by the Governor rather than by and from the Board of Directors of the District. It also provides that one of the regular three members appointed by the Governor on behalf of the District will be a representative from the University of Southern California. This provision satisfies a condition in the recently finalized long- term lease agreement between the Coliseum Commission and the University of Southern California for University representation on the Commission. The amendment does not affect the representation or appointment of Commission members by the City or the County.

“On June 4, 2008, the Coliseum Commission unanimously voted to request that the City Council and Board of Supervisors also take action to approve and authorize execution of this amendment to the JPA.”

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11 (continued)

Therefore, on motion of Supervisor Knabe, seconded by Supervisor Burke, unanimously carried (Supervisor Yaroslavsky being absent), the Board approved and instructed the Chair to execute an amendment to the attached Coliseum Commission Joint Powers Agreement No. 29240, Supplement 3, between Los Angeles County, the City of Los Angeles and the Sixth District Agricultural Association, which provides that future appointments of the three members and one alternate member of the Coliseum Commission, on behalf of the District, will be made by the Governor rather than by and from the Board of Directors of the District, and that one of the regular three members appointed by the Governor, on behalf of the District, will be a representative from the University of Southern California.

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Attachment

Copies distributed:

- Each Supervisor
- Chief Executive Officer
- County Counsel
- General Manager, Los Angeles
- Memorial Coliseum Commission (Via E-Mail)
- Contact, Los Angeles Memorial
- Coliseum Commission (Via E-Mail)